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AGENDA

City of Milton

Parks & Recreation Commission

Monday, August 15, 2016

6:00 p.m.

TOWER HILL PARK

180 E. St. Mary Street

**In case of inclement weather, the meeting will be held at: City Hall
Conference Room
710 S. Janesville Street**

1. Call to order
2. Approve Agenda
3. Approve Minutes – July 18, 2016
4. Discussion and possible action on Tower Hill Park improvements
5. Discussion and possible action on the Crossridge Park Annual Prairie Seed Collection
6. General Items
7. Next Meeting Date – September 19, 2016
8. Motion to Adjourn

****Please note that upon reasonable notice, at least 48 hours in advance, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's office at 868-6900, 710 S. Janesville Street, Milton, WI 53563.**

Notice is hereby given that a majority of the Common Council may be present at this meeting at the above mentioned date and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the City Council will not take any formal action at this meeting.

Posted by: Elena Hilby
08/12/16

**City of Milton
Parks & Recreation Commission
July 18, 2016**

Call to order

Chairperson Ryan Peterson called the July 18, 2016 meeting of the Parks & Recreation Commission to order at 6:18 p.m.

Present: Chairperson Ryan Peterson, Karen Reed, Andrea Christianson, and James Bostwick.

Also Present: Matt Gibson, Rick Ehle, Director of Public Works Howard Robinson, and Assistant to the City Administrator Inga Cushman.

Approve Agenda

Comm. Christianson motioned to approve the agenda. Comm. Bostwick seconded, and the motion carried.

Approve Minutes – May 16, 2016

Comm. Reed motioned to approve the minutes. Comm. Christianson seconded, and the motion carried.

Discussion and possible action on the proposed French Club Peace Garden

Assistant Cushman stated the French Club has decided their preferred location for the Peace Garden is on Milton High School grounds near the Football Field. With this change, the French Club will not need approval from the City.

Discussion and possible action on the establishment of a 1 acre prairie in the City of Milton

There was no new updates on this item.

Discussion and possible action on the Milton Area Veterans Memorial

DPW Robinson stated that two blank memorials will be added this fall, which is consistent with the approved design. The blank memorials will allow additional names to be added to the memorial if needed in the future.

Discussion and possible action on Tower Hill Park improvements

Assistant Cushman presented a price quote from Miller & Associates for swings and a slide structure and discussed updates that would be needed if the new equipment was added to comply with ADA Title II.

Comm. Reed motioned to direct staff to obtain three price quotes for equipment similar to what was presented at the meeting, and obtain a price to bring the park into ADA Title II compliance. Comm. Christianson seconded, and the motion carried.

Discussion and possible action on the Crossridge Park Annual Prairie Seed Collection

Comm. Bostwick motioned to approve the flyer as presented. Comm. Christianson seconded, and the motion carried.

General Items

Comm. Bostwick requested that the Tails n Trails Dog Park be closed on the day of the Milton Optimist Run on the 4th of July.

M. Gibson introduced himself to the Parks & Recreation Commission. He represented the Parker YMCA and stated that Tropical Fiesta is taking place on October 1, 2016.

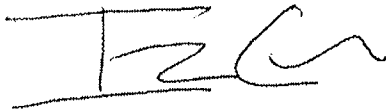
Next Meeting Date – August 15, 2016

The next meeting of the Parks & Recreation Commission will take place on August 15, 2016 at 6:30 p.m. The meeting will take place at Tower Hill Park.

Motion to Adjourn

Comm. Reed motioned to adjourn the July 18, 2016 meeting of the Parks & Recreation Commission at approximately 6:37 p.m. Comm. Christianson seconded, and the motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'I. Cushman', written over a horizontal line.

Inga Cushman
Assistant to the City Administrator